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FILED

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Clerk, U.S. District Court
District Of Montana
Billings

ATTORNEY FOR PLAINTIFF
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BILLINGS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JENICA D. PASSES,

Defendant.

CR 18-124-BLG-SPW

INDICTMENT

THEFT OF GOVERNMENT PROPERTY
(Count I)

Title 18 U.S.C. § 641

(Penalty: Ten years imprisonment, 250,000
fine, and three years of supervised release)

MISAPPROPRIATION OF POSTAL
FUNDS

(Count II)

Title 18 U.S.C. § 1711

(Penalty: Ten years imprisonment,
\$250,000 fine, and three years of supervised
release)

THE GRAND JURY CHARGES:

COUNT I

That beginning on or about February 16, 2018, and continuing until on or about February 20, 2018, at Crow Agency, in Bighorn County, in the State and District of Montana, the defendant, JENICA D. PASSES, knowingly stole and converted to her use, money that was the property of any agency of the United States, of a value in excess of \$1,000, in violation of 18 U.S.C. § 641.

COUNT II

That beginning on or about February 16, 2018, and continuing until on or about February 20, 2018, at Crow Agency, in Bighorn County, in the State and District of Montana, the defendant, JENICA D. PASSES, in the execution of her employment as a Postal Service employee, knowingly converted to her own use money that came into her hands and was under her control in any manner, of a value in excess of \$1,000, in violation of 18 U.S.C. § 1711.

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON


KURT G. ALME
United States Attorney

for

JOSEPH E. THAGGARD
Criminal Chief Assistant U.S. Attorney

Crim. Summons 

Warrant: _____

Bail: _____

*11/18/2018 @ 9am
TJC-B195*